

**Minutes
Town of Woodstock
Board of Selectmen
Regular Meeting
May 3, 2012**

Present: Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

Others Present: Everett Cowley, Diane Miller, Ann Montiero, WINY, and Joni Cullan

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

**2. Approve minutes of April 19, 2012 Regular Board of Selectmen meeting
Approve minutes of April 26, 2012 Special Board of Selectmen meeting**

Paquette moved to approve the minutes of April 19, 2012 Regular Board of Selectmen meeting and April 26, 2012 Special Board of Selectmen meeting. **The motion carried unanimously.**

3. Discussion Regarding Signs by Woodstock Merchants Association – Ann Montiero

Because Ann Montiero was not at the meeting yet, they decided to skip the item until she arrived.

Paquette moved to table Item 3 until later in the meeting. **The motion carried unanimously.**

4. Consider “Walk of Honor” Veterans Memorial

Paquette reported that the Selectmen did a walkthrough two weeks ago where they requested the Memorial be placed. Everett Cowley was asked if their request to have the “Walk of Honor” at the Common was rejected by the Historical District. He indicated that they did not officially reject it but the comments made pointed toward it so they have not pursued it.

The project received consensus by the Selectmen as long as only flat pavers are installed, no silhouettes.

3. Discussion Regarding Signs by Woodstock Merchants Association – Ann Montiero

Ann Montierro brought the markups of directional signs for businesses in Woodstock for the Selectmen’s permission to go forward to the Planning & Zoning Commission for their approval. There were two styles, one incorporating the Town’s sign that is currently on the South Common, and the second is a stand-alone for business signs. Each sign will have an arrow pointing in the direction of the business. There are 18 businesses that are members of the Woodstock Merchants Association who have committed to purchase a spot on the sign which would fill the sign. The Association will maintain the sign.

The Association received consensus by the Selectmen on the concept of the directional business sign and that the sign be separate from the Town’s sign.

5. Consider the Resolutions Regarding the Woodstock Middle School Oil Tank Removal and Replacement Project

Paquette moved to approve the following resolutions needed for the Woodstock Middle School Oil Tank Removal and Replacement Project:

Resolved, that the Woodstock Board of Selectmen authorizes the Woodstock Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Oil Tank Replacement at Woodstock Middle School.

Resolved, that the Woodstock Board of Selectmen hereby establishes a building committee with regard to the Oil Tank Replacement at the Woodstock Middle School.

Resolved, that the Woodstock Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the Oil Tank Replacement at Woodstock Middle School.

Walker reported that this item is on the Annual Town Meeting agenda for approval of \$77,000 where funding for the project includes \$34,000 from the education non lapsing fund and the balance from the reserve fund for CNR expenditures. The Committee formed will report to the Board of Education, however, ultimately, the project is the responsibility of the Town. If they receive a grant, it will be through the Board of Education as it will be a State Department of Education grant. The project is requested because the oil tank is 24 years old and underground tanks should be removed by 25 years. There isn't any leaking that they are aware of. **Motion carried unanimously.**

6. Consider the Appointments to the Woodstock Middle School Oil Tank Removal and Replacement Building Committee

Eaffy moved to appoint Brian Musumeci, Kevin Ford, Hans Frankhouser, Francis Baran and Karen Munroe to the Woodstock Middle School Oil Tank Removal and Replacement Building Committee. **Motion carried unanimously.**

7. Tax Rebates

None.

8. Correspondence and Announcements

None.

9. Citizen's Comments

None.

10. Adjournment

Paquette moved to adjourn at 4:19 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Clerk